

## PEN ARGYL AREA SCHOOL DISTRICT

January 11, 2022

A meeting of the Pen Argyl Area School Board was held in the Wind Gap Middle School, Russell H. Roper Auditorium at 7:00 p.m. on Tuesday January 11, 2022 with Mrs. Lisa Hackman, President, presiding.

Roll Call - Those present were: Mrs. Christine Albanese, Mr. John Dally, Jr., Mr. Darrin Evans, Mr. Ethan Habrial, Mrs. Lisa Hackman, Mr. Jason Keenhold, Mr. Jeff Moyer and Mrs. Megan Pultz. Absent was: Mrs. Heather Hahn. Also present were: Walter Schlegel, Jr., Mrs. Jamie Achenbach and Mr. Alan McFall.

Mrs. Hackman stated an executive session was held prior to the meeting to discuss student and legal issues.

2022/23 PAASD School Calendar – Mr. Schlegel reviewed the 2022/23 school calendar with the Board. The calendar will be on the January 18, 2022 agenda for Board approval. Topics of the in-service days will be shared with the Board at a later date by Mr. Freeman and Mrs. Dillon.

COVID-19 Update – Mr. Schlegel provided the Board with a COVID-19 and overall attendance update. The week back after the winter break, cases were down, but no one had been in the building over the break. Mr. Schlegel reviewed the numbers by building and noted that this coming week we expect to see a surge of cases, similar to the Thanksgiving Break.

Buildings and Grounds Committee – Mr. Dally shared with the Board that the next meeting is scheduled for January 12, 2022.

Athletic Committee – Mr. Evans shared with the Board that the next meeting is scheduled for February 9, 2022.

Technology Committee – Mr. Habrial shared with the Board that the next meeting is scheduled for January 20, 2022.

Curriculum Committee – Mr. Moyer shared with the Board that the next meeting is scheduled for March 3, 2022.

Public Comment – There was no public comment.

Sabbatical Leave – Mr. Evans moved, seconded by Mr. Keenhold and unanimously carried to approve the following sabbatical leave for Restoration of Health:

| <u>Name</u>    | <u>Position</u> | <u>Effective</u> |
|----------------|-----------------|------------------|
| Nicole Bachman | Teacher - PAHS  | 01/19/22-06/2022 |

Appointments – Mr. Habrial moved, seconded by Mr. Moyer and unanimously carried to approve the following appointments:

| <u>Name</u>        | <u>Position</u>                           | <u>Replacing</u> | <u>Salary</u>                                    | <u>Effective</u> |
|--------------------|---|------------------|--|------------------|
| Madeline Henderson | Stem Asst. Advisor - PES                  | Suzanne Moyer    | \$2,047.50<br>(Prorated, 4.5 Pts., Yr. 1, St. 1) | 12/13/21         |
| Shannon Giamoni    | 2 <sup>nd</sup> Grade/Science Coordinator | Suzanne Dennis   | \$3,412.50<br>(Prorated, 7.5 Pts., Yr. 1, St. 1) | 01/11/22         |

Approval of Participation in CIU #20 Joint Purchasing Board for Diesel Fuel and Fuel Oil – Mr. Dally moved, seconded by Mr. Evans and unanimously carried to approve the vendor(s) for fuel oil for the 2022-2023 school year as to be recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and to be approved by the Colonial Intermediate Unit 20 Board of Directors at the January 2022 regularly scheduled meeting.

Final Adoption of Revisions to Board Policies – Mr. Dally moved, seconded by Mr. Evans and unanimously carried to approve to adopt the following revisions to Board Policies as assisted by PSBA:

|     |   |
|-----|---|
| 247 | Hazing  |
| 249 | Bullying/Cyberbullying                            |
| 252 | Dating Violence                                   |
| 334 | Sick Leave  |
| 805 | Emergency Preparedness and Response               |
| 824 | Maintaining Professional Adult/Student Boundaries |
| 903 | Public Participation in Board Meetings            |
| 916 | Volunteers  |

Approval of Transportation Plan and Memo of Understanding for Foster Care Youth – Mr. Dally moved, seconded by Mr. Evans and unanimously carried to approve the Transportation Plan and Memo of Understanding between the District and Northampton County Children, Youth and Families to ensure the educational stability of Foster Care Youth.

Approval of Bus Driver – Mr. Dally moved, seconded by Mr. Evans and unanimously carried to approve the following bus driver for the 2021/22 school year:

William Trauger

Student Waiver of Hearing and Consent to Expulsion– #121521 - The Board has received a Waiver of Hearing and Consent to Expulsion for Student #121521.

Mr. Evans moved, seconded by Mr. Keenhold and unanimously carried to approve to adopt the Waiver of Hearing and Consent to Expulsion for Student #121521, which has been signed by both the student and parent.

The Secretary of the Board is directed to mail a true and correct copy of the Waiver of Hearing and Consent to Expulsion to the student’s parent, with whom the student resides.

Student Waiver of Hearing and Consent to Expulsion– #122021 - The Board has received a Waiver of Hearing and Consent to Expulsion for Student #122021.

Mr. Evans moved, seconded by Mr. Keenhold and unanimously carried to approve to adopt the Waiver of Hearing and Consent to Expulsion for Student #122021, which has been signed by both the student and parent.

The Secretary of the Board is directed to mail a true and correct copy of the Waiver of Hearing and Consent to Expulsion to the student's parent, with whom the student resides.

Student Waiver of Hearing and Consent to Expulsion– #010322 - The Board has received a Waiver of Hearing and Consent to Expulsion for Student #010322.

Mr. Evans moved, seconded by Mr. Keenhold and unanimously carried to approve to adopt the Waiver of Hearing and Consent to Expulsion for Student #010322, which has been signed by both the student and parent.

The Secretary of the Board is directed to mail a true and correct copy of the Waiver of Hearing and Consent to Expulsion to the student's parent, with whom the student resides.

Administrative/Board Comments – Mr. Habrial provided an IU20 update.

Adjournment - Mrs. Hackman declared the meeting adjourned at 7:21 p.m.